

UNDER SEAL**CASE SUMMARY**04/20/2022
CENTRAL DISTRICT OF CALIFORNIA
BY: DVE DEPUTY

Case Number 8:22-cr-00034(A)-CJC-10

Defendant Number 10

U.S.A. v. ROBERT MARTINEZ

Year of Birth 1982

 Indictment Information

Investigative agency (FBI, DEA, etc.) FBI

NOTE: All items MUST be completed. If you do not know the answer or a question is not applicable to your case, enter "N/A."**OFFENSE/VENUE**

a. Offense charged as a:

 Class A Misdemeanor Minor Offense Petty Offense Class B Misdemeanor Class C Misdemeanor Felony

b. Date of Offense In/ar'd 2016 to AL on/ab't 4/20/2022

c. County in which first offense occurred

Orange

d. The crimes charged are alleged to have been committed in
(CHECK ALL THAT APPLY): Los Angeles Ventura Orange Santa Barbara Riverside San Luis Obispo San Bernardino Other _____

Citation of Offense 18 U.S.C. § 1962(d); 18 U.S.C. §§

1959(a)(5), (a)(3), and 2(a); and others. See Indictment.

e. Division in which the MAJORITY of events, acts, or omissions giving rise to the crime or crimes charged occurred:

 Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura) Eastern (Riverside and San Bernardino) Southern (Orange)**RELATED CASE**

Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial?

 No Yes

If "Yes," Case Number: _____

Pursuant to General Order 21-01, criminal cases may be related if a previously filed indictment or information and the present case:

a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or

b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any (**MUST MATCH NOTICE OF RELATED****CASE**): 8:22-cr-00048-JVS (USA v. Charles Coghill)**PREVIOUSLY FILED COMPLAINT/CVB CITATION**

A complaint/CVB citation was previously filed on: N/A

Case Number: _____

Assigned Judge: _____

Charging: _____

The complaint/CVB citation:

 is still pending was dismissed on: _____**PREVIOUS COUNSEL**Was defendant previously represented? No Yes

If YES, provide Name: N/A

Phone Number: _____

COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?

 Yes* No

Will more than 12 days be required to present government's evidence in the case-in-chief?

 Yes* No

*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

SUPERSEDING INDICTMENT/INFORMATION**IS THIS A NEW DEFENDANT?** Yes No

This is the 1st superseding charge (i.e., 1st, 2nd).

The superseding case was previously filed on:
March 30, 2022

Case Number 8:22-cr-00034-CJC

The superseded case:

 is still pending before Judge/Magistrate Judge

Cormac J. Carney

 was previously dismissed on _____

Are there 8 or more defendants in the superseding case?

 Yes* No

Will more than 12 days be required to present government's evidence in the case-in-chief?

 Yes* No

Was a Notice of Complex Case filed on the Indictment or Information?

 Yes No

*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

CASE SUMMARY

INTERPRETERIs an interpreter required? YES NO

IF YES, list language and/or dialect:

OTHER Male Female U.S. Citizen AlienAlias Name(s) "Lil Rob," "Blacky"

This defendant is charged in:

 All counts Only counts: 1, 7, 8, 15 This defendant is designated as "High Risk" per 18 USC § 3146(a)(2) by the U.S. Attorney. This defendant is designated as "Special Case" per 18 USC § 3166(b)(7).Is defendant a juvenile? Yes NoIF YES, should matter be sealed? Yes No

The area(s) of substantive law that will be involved in this case include(s):

<input type="checkbox"/> financial institution fraud	<input type="checkbox"/> public corruption
<input type="checkbox"/> government fraud	<input type="checkbox"/> tax offenses
<input type="checkbox"/> environmental issues	<input type="checkbox"/> mail/wire fraud
<input type="checkbox"/> narcotics offenses	<input type="checkbox"/> immigration offenses
<input checked="" type="checkbox"/> violent crimes/firearms	<input type="checkbox"/> corporate fraud
<input checked="" type="checkbox"/> Other <u>RICO</u>	

CUSTODY STATUSDefendant is not in custody:a. Date and time of arrest on complaint: N/Ab. Posted bond at complaint level on: _____
in the amount of \$ _____c. PSA supervision? Yes Nod. Is on bail or release from another district:
NoDefendant is in custody:a. Place of incarceration: State Federalb. Name of Institution: Orange County Jail, CA

c. If Federal, U.S. Marshals Service Registration Number:

d. Solely on this charge. Date and time of arrest:e. On another conviction: Yes NoIF YES : State Federal Writ of Issuef. Awaiting trial on other charges: Yes NoIF YES : State Federal ANDName of Court: Superior Court of CaliforniaDate transferred to federal custody: N/AThis person/proceeding is transferred from another district pursuant to F.R.Cr.P. 20 21 40**EXCLUDABLE TIME**

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: _____

Date 04/20/2022/s/

Signature of Assistant U.S. Attorney

DANIEL H. AHN

Print Name